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FM AMEMBASSY TASHKENT  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 9771  
INFO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE  
RUEHZG/NATO EU COLLECTIVE  
RUEHAH/AMEMBASSY ASHGABAT 4034  
RUEHTA/AMEMBASSY ASTANA 0247  
RUEHEK/AMEMBASSY BISHKEK 4649  
RUEHLM/AMEMBASSY COLOMBO 0519  
RUEHKA/AMEMBASSY DHAKA 0424  
RUEHDBU/AMEMBASSY DUSHANBE 0531  
RUEHIL/AMEMBASSY ISLAMABAD 4245  
RUEHBUL/AMEMBASSY KABUL 2534  
RUEHKT/AMEMBASSY KATHMANDU 0558  
RUEHNE/AMEMBASSY NEW DELHI 1193  
RUEHUM/AMEMBASSY ULAANBAATAR 0154  
RUCPDOG/DEPT OF COMMERCE WASHDC  
RUEHBS/USEU BRUSSELS  
RUEHGV/USMISSION GENEVA 1237  
RUEHVEN/USMISSION USOSCE 2510  
RHEFDIA/DIA WASHDC  
RHEHNSC/NSC WASHINGTON DC 0103  
RUEAIIA/CIA WASHDC

C O N F I D E N T I A L TASHKENT 000644

SIPDIS

DEPT FOR INL ANDREW BUHLER  
MOSCOW FOR TREASURY KEVIN WHELAN  
DEPT OF TREASURY FOR DAVID TEITELBAUM AND ANNE WALLWORK  
DOJ/OPDAT FOR CATHERINE NEWCOMBE

E.O. 12958: DECL: 06/10/2018  
TAGS: [PGOV](#) [KCRM](#) [ASEC](#) [PREL](#) [ECON](#) [KCOR](#) [PINR](#) [UZ](#)  
SUBJECT: UZBEK CENTRAL BANK ACCEPTS INVITATION FOR AML  
CONSULTATIONS

REF: TASHKENT 493

Classified By: Econoff Robert McCutcheon for reasons 1.4 (b, d).

11. (U) This is an action request. Please see paragraph 3.

12. (C) On Monday, June 9, the Uzbek MFA delivered a diplomatic note saying that Central Bank Deputy Chairman Akmalov has accepted the U.S. invitation to come to Washington for consultations regarding Uzbekistan's anti-money laundering regime (reftel). He plans to travel with at least one representative from the General Procurator's Office. MFA's Americas Desk Chief Ismat Fayzullaev called to ask us for information regarding dates of travel, itinerary, and meetings. He indicated that Akmalov is eager to travel sooner rather than later, preferably this month.

13. (SBU) Action request: Post requests the Department's assistance in working with the Department of Treasury to develop a meeting schedule and agenda that we can forward to the MFA and to the Central Bank.  
NORLAND